

## **2<sup>nd</sup> Agenda**

### **EDUCATION COMMITTEE – BOARD OF NURSING**

**October 8, 2009 7:30 a.m.**

**Room 474 – 4th Floor**  
Heber M. Wells Building  
160 E. 300 S. Salt Lake City, Utah

*This agenda is subject to change up to 24 hours prior to the meeting.*

#### **ADMINISTRATIVE BUSINESS:**

1. Call Meeting to Order
2. Approve the September 10, 2009 Minutes.

#### **APPOINTMENTS:**

7:45 a.m. Ameritech College, Lona Broadhead  
8:15 a.m. Mountain Star Healthcare – nurse residency program

#### **DISCUSSION ITEMS:**

- Review NCLEX pass rates for provisionally approved programs.
- Review written report from Mountainland ATC, Debra Edmund
- Review information from NCSBN regarding Innovations in Nursing Education.
- Review Education program tracking/survey grid.
- Review and discuss correspondence from Dean Steadman requesting approval of adjunct faculty.
- Schedule site visit to Fortis College, tentative date is November 5, 2009.

**NEXT SCHEDULED MEETING: Thursday, November 12, 2009 –  
2:00 p.m. to discuss Innovations in Nursing Education with Deans and  
Directors of nursing education programs.**

Meetings scheduled for the next quarter: Thursday, December 10, 2009; January 14, 2010 and February 11, 2010.

**Note:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

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